



books on
screen™

Please complete in typescript,
or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP021

Company Number

1467092

Company Name in full

GAMES WORKSHOP LTD

Date of termination of appointment

Day	Month	Year
0	5	0
6	2	0
0	0	1

as director

as secretary

☒ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PHILIP JAMES BRYAN

Surname

GALLAGHER

†Date of Birth

Day	Month	Year
1	3	0
1	9	6
0		

A serving director, secretary etc must sign the form below.

Signed

Date

6.6.01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KEVIN ROUNTREE, GAMES WORKSHOP GROUP PLC

WILLOW ROAD, LENTON

NOTTINGHAM

Tel 0115 916 8100

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A39
COMPANIES HOUSE

0649
08/06/01

Form revised 1999